



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING

AGENDA

TIME & DATE: 4:30pm, Monday May 08, 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel

<https://www.youtube.com/watch?v=fTgRrM0owk4>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Stephanie Price

Councillor Tony Lacher

Councillor Crystal Sereda

Councillor Lisa Hansen-Zacharuk

Councillor Tom Zariski

Chief Administrative Officer: Darryl Drohomerski

Director of Infrastructure: Dave Brett

Director of Corporate and Community Services: Mauricio Reyes

Director of Emergency and Protective Services: Greg Peters

Flood Resiliency Project Director: Deighen Blakely

Communication Officer: Fransico Collantes

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

An electrical storm caused a power outage which shorted out the system. The meeting was started without recording or live stream.

1. CALL TO ORDER

The Mayor opened the meeting at 4:39pm.

2. OPENING COMMENTS

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for May 08th 2023 Committee of the Whole Meeting

M2023.102 Moved by Councillor Lacher, Councillor Price;
to adopt the agenda for the May 08th, 2023 Committee of the Whole meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for April 11th , 2023, Committee of the Whole meeting as presented.

Agenda attachment: Committee of the Whole Meeting – April 11th , 2023 - Minutes

M2023.103 Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
to approve the minutes for the April 11th , 2023, Committee of the Whole meeting
as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

DELEGATIONS

6. COUNCIL REPORTS

6.1 Economic Development Week
Council Representative - Mayor Colberg

For more information on Economic Development Week:

www.edaalberta.ca/Economic-Development-Week

6.2 CN Rails to Trails Task Force – Extension of Term Request
Councillor representatives – Councillor Sereda and Councillor Kolafa

CN Rails to Trails requests an extension of their term to January 2024.
They would like to continue with the momentum they are building. There are plans for
another Christmas Party.

Terms of Reference

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

4:56pm – The Mayor called a break to give David Vidal time to restart the audio visual system.
4:59pm – The Live Stream and recording system was working again. The Mayor explained what had happened with the system, gave an overview of what had been covered and introduced item 7.1.

7.1 Manager of Community Development and Social Planning, April Harrison
Bassa Social Innovations Inc; President/CEO, Scott Cameron; Associate Consultant, Avery Aitchison; Associate Consultant, Adam Goodman.

7.1.1 Community Social Needs Assessment Report

bassa Social Innovation has worked with CDSP to analyze the information in order create a report about the findings from the needs assessment. The next step for CDSP is to take the findings and build a strategic, actionable plan to address the needs of the community.

Agenda attachment: Presentation

7.2 Manager of Recreation, Arts and Culture; Darren Goldthorpe
Special Events Coordinator, Alicia Smith
Time Stamp: [38:00 min](#)

7.2.1 Community Events Update

An overview of upcoming community and Town lead Special events was presented. Social media, the Town website and the Drumheller online community events calendar are used to communicate what events are going on.

Agenda attachment: Presentation

EMERGENCY AND PROTECTIVE SERVICES

7.3 Director of Emergency and Protective Services
Time Stamp: [1:00:31](#)

7.3.1 Emergency Preparedness Week Building Preparedness

Information about the importance of being prepared for an Emergency.

For more information on Emergency Preparedness Week, please visit:
<https://www.alberta.ca/emergency-preparedness-week.aspx>

INFRASTRUCTURE DEPARTMENT

8. CLOSED

- 8.1 Land Development; Bylaw and Policy Development, Personnel
FOIP 16 – Disclosure harmful to business of a third party
FOIP 23 (1) – Local public body confidences
FOIP 24 (1) – Advice from Officials

M2023.104 Moved by Councillor Sereda, Councillor Price;
that Council close the meeting to the public to discuss land development, bylaw
and policy development and personnel as per FOIP 16 – Disclosure harmful to
business of a third party; FOIP 23 (1) – Local public body confidences, FOIP 24
(1) – Advice from Officials. Time: 6:07pm

Carried unanimously

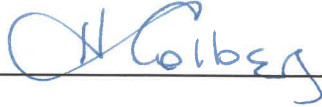
M2023.105 Moved by Councillor Hansen-Zacharuk, Councillor Lacher;
that Council open the meeting to the public. Time 9:05pm

Carried unanimously

9. ADJOURNMENT

M2023.106 Moved by Councillor Zariski, Councillor Price;
that Council adjourn the meeting. Time 9:06pm

Carried unanimously


MAYOR


CHIEF ADMINISTRATIVE OFFICER